

Village of Roaming Shores Council and Rome Rock Association

April 29, 2010

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick and Chad Vavpetic. Also present were Clerk-Treasurer Leeann Moses, RRA President Bob Sobczak, Ed Baitt, Gary Stamm, Barry O'Donnell, Ken Clark, Al Ruboksy and Gary Phillips, RRA Manager.

TOPICS OF DISCUSSION : *Siphon System* – Gary Stamm reported that a lot of work is being done on the siphon project and he asked what were the concerns of the Village. Mayor Ball added that the project has a lot of merit, but he insists that the Association have an emergency back-up plan in case there is a failure of the dam. Discussion followed. *Proposed drilling project planned for the dam* – Discussion on the location of the water and sewer lines ensued, the information varies from map to map. Gary Stamm will contact Rodney Torrence, from ODNR, to see if they have a valid map of the dam. *New Village Hall* – There has been discussion with the owners of the condominiums, to expand and purchase the Association office property. No offer has been made in writing. Bob Cook gave an update on the construction of the Village Hall. *Lakefront zoning violations* – Bob Sobczak reported that the Association has offered their patrol boat and operator and asked that someone from the Village, the zoning/building inspector, Mayor or Police officer, accompany them to discover zoning violations. *Appreciation Day for Fire Departments and SCAD* – no date has been set, will either be on June 6th or 19th. *Annual lake lowering* – Lake Management is looking into the lake lowering and has not yet made a recommendation to the Board. *Using the Clubhouse for the Council Meetings* – due to construction, Village Council will conduct their monthly meetings on the third Tuesday of the month, beginning at 6:30 PM. *Take-back program* – There was quite a bit of discussion on the pros and cons of the program but no decision was made. *Directory of services* – Holly Mayernick has been developing a listing on phone numbers to contact if our resident should have any question. It will be published in the Shores News and on the websites. *Grinding at the Compost site and storage of dirt* – The County plans to grind the materials at the Recycling/Compost site the first week of June. When that is completed the Mayor and Village Administrator will ask the contractor for a price to grind the mulch a second time. It was agreed that the Association can store dirt from the installation of culvert pipes, at the rear of the Recycling/Compost site.

The meeting was adjourned at 9:15 PM.

Mayor

Clerk-Treasurer

SEAL

ADJOURNMENT :